

**CITY OF MENASHA
COMMITTEE ON AGING
Menasha Senior Center
116 Main Street, Menasha
June 9, 2016
Minutes**

- A. Meeting called to order at 7:50 am.
- B. Roll Call - Present: Janell Dresang, Pat Irwin, Joyce Klundt, Nancy McKenney, Jean Wollerman, John Ruck
Excused: Tom Stoffel Guest: Vicki Schultz
- C. MINUTES TO APPROVE
Janell Dresang moved to approve the May 12, 2016 minutes, seconded by John Ruck. Motion passed.
- D. CORRESPONDENCE
None
- E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
Senior Center: Jean Wollerman described current events (rummage sale, brat fry 6/16 and 6/17, jewelry making 7/15, and Nordic walking stick training provided to the walking group, sponsoring fundraiser at Menasha Macs 7/27 and Community Fest). She requested assistance with the rummage sale to sort items. She reviewed program schedules. She noted that brat fry are labor intensive and different options for venues were being explored. Blinds are in for the large fellowship hall.
Neenah Committee on Aging: no report
Public Health: Vicki Schultz reported that August 11th is the Corny Community Walk. This walk is in the early evening for everyone, with food served. Could the Committee on Aging help with registration? The Senior Center will sponsor a walking group. Nancy McKenney reported she is working in partnership with the adjacent communities on planning and will request advisory capacity from the COA during the process.
- F. NEW BUSINESS
The Committee on Aging reviewed member terms and were provided a City Directory.
It was noted that Officer elections had taken place at a previous meeting.
- G. HELD OVER BUSINESS
Mission Vision and Goals: Jean Wollerman will revise the mission, vision, and goals with the Community Health Assessment (physical activity and nutrition incorporated).
Safety Manual: Nancy McKenney and Jean Wollerman will revise the draft and review it with the COA at a future meeting.
Cost Study: Held over to the next meeting.
- H. ADJOURNMENT:
Nancy McKenney moved to adjourn the meeting, seconded by Janell Dresang. Motion passed.
Joyce Klundt adjourned the meeting at 8:45 a.m.
The next meeting will be held on July 14, 2016 at 7:45 a.m. at the Senior Center, 116 Main Street, Menasha.